

**STATE OF CALIFORNIA
CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION**

Minutes
12 June 2008
494th Regular Meeting
11020 Sun Center Drive, #200
Rancho Cordova, CA 95670

THURSDAY 12 JUNE 2008

BOARD MEMBERS PRESENT

Dr. Karl Longley, Chair, Kate Hart, Vice Chair, Sandra Meraz, Dan Odenweller and Paul Betancourt, and Cheryl Maki

STAFF PRESENT

Pamela Creedon, Jim Pedri, Jack Del Conte, Kiran Lanfranchi-Rizzardi, Patrick Pulupa, Lori Okun, Emel Wadhwani, Corey Miller Rose, Gina Kathuria, Diane Messina, Jim Pedri, David Haven, Drew Coe, Angela Wilson, Debra Hallis, Mike Negrete, Mary Serra, Jon Marshack, Peter Minkel, Gillian Montgomery, Wendy Wyels, Wendy Cohen, Stephen Louie, Joe Mello, Anne Olson, Rudy Schnagl, Anand Mamidi, Dan Radulescu and Bill Marshall

OTHERS PRESENT

John Bailey
Anthony Little
Sarah Henderson
John Rivera
Teri Ashby
Cassie Aw-Yang
Joel Miller
John Rivera

David Cory
Betty Elzufon
Maya Key
Drew Coe
Andrea Gardner
Chase McQuillen
Sophia Rowlands

Debbie Webster
John Gates
Justin Quiggle
Art O'Brien
Jessica Rash
Gowri Kowtha
Sarah Salcedo

APPROVAL OF APRIL MINUTES

The minutes from the April Board meeting were approved, moved by Ms. Maki, seconded by Mr. Betancourt

BOARD MEMBER COMMUNICATION

Sandra Meraz reported the following:

- On April 28-29 attended the Wellness Foundation Conference in Los Angeles
- On May 9 attended the Tulare County Rural Water Project
- On May 22 represented the Community for Better Alpaugh and organized an informational meeting on
- Consumer Confidence Report (CCR)
- On June 2, attended the Tulare County Water Commissioner's meeting

Dan Odenweller reported the following communications

- Spoke to Bill Jennings about Mercury TMDL, on April 25
- Met with Bill Jennings at his office to discuss fish abundances and trends for a summary he is preparing, and encouraged him to submit comments on the Hg/MeHg TMDL
- Attended the Senate Rules Committee hearing for his reappointment to the CVRWQCB on May 28. The reappointment passed the committee with a 5-0 vote
- Attended the Pesticide Basin Plan Amendment in Rancho Cordova, on May 30

Cheryl Maki reported as follows:

- On April 24th, had a conference call with Congressman John Doolittle, Jim Durfey (Placer County Facility services) Tom Miller, CEO Placer County, Bob Snyder, Auburn city council member, Josh Alpine, PW Dir. City of Colfax, John Pedri PW Dir. City of Lincoln, Jack Warren PW Dir. City of Auburn, Robert Richardson, City Mgr. City of Auburn. The discussion centered around Auburn's efforts to regionalize their sewer and send it to Lincoln. Discussed Auburn's WWTP plant history and push towards regionalizing, which I played a part in, when I served on the Auburn City Council. The discussion was Placer County's need to get a timeline in place and how the communities need to work together. Congressman Doolittle called the meeting to encourage all the communities to continue moving towards regionalizing their plants.
- Met with Linda Waddle who is involved in a group that is concerned about the future "Royal Gorge"
- Development at Donner summit. Ms. Waddle gave me a list of questions, which I forwarded to staff so I would be able to answer all her questions. We later discussed the information which the staff provided and also discussed CVRWQCB's role in a future development such as this.
- Attended the May 27, 2008 Auburn City Council meeting where they discussed whether or not to pursue the Regional sewer project. I spoke as a private citizen about having a vision for the future.
- Attended the May 20th meeting of the Auburn Chamber of Commerce Economic development forum and listened to Bob Snyder (Auburn City Council) give a presentation on the regional sewer process that the City has been going through.
- Attended the June 10th meeting of the Auburn Chamber of Commerce Economic development forum and listened to a presentation given by the Auburn Public Works department about a new program called "Healthy Auburn Waters." It is a program they are implementing to educate the public and businesses on what they are putting in their storm drains.

Kate Hart said that on April 25th, she attended the CASA meeting at Squaw Creek, with Ken Landau, and Salinity Consultant, Daniel Cozad, and set on a panel responding to questions relating to their fund raising efforts for upgrades in Salinity.

Dr. Longley reported the following:

- On 5 May participated in a discussion of CV Partnerships issues as part of the CWI team, with Kern County Supervisor, Ray Watson, in Bakersfield.
- On 6 May, attended the Co-Digestion CEQA/Anti-Degradation Planning meeting with Industry representatives at the CV Regional Water Board, in Rancho Cordova
- On 8 May, made a presentation regarding groundwater and salinity, at the ACWA conference in Monterey
- On 9 May, met with interested parties at the Environmental Health offices in Visalia, discussing strategy for addressing drinking water supply for economically disadvantaged communities
- On 12 May, along with Executive Officer, Pamela Creedon, met Dennis O'Connor of Senator Steinberg's office, to discuss salinity and other Central Valley Water Board issues
- Also on 12 May, attended a meeting of CV Water Board's Salinity Technical Advisory Committee and Executive Committee meetings at the Regional Water Board, in Rancho Cordova
- On 1- 4 June, reviewed biosolids treatment practices in Austria and Germany, Vienna and Austria sites, near Leipzig, Germany, (trip supported by California Water Institute and California State University, Fresno). Among individuals contacted were, Kevin Best of Real Energy; Dr. Ing. Dieter Jürgen Korz; Ros Roca and Roel Slotman, EnviTech Biogas.

PUBLIC FORUM

Debbie Webster of the Central Valley Clean Water Association (CVCWA), thanked staff and said that she heard a lot of positive things about their work on the permits. She said that there were three things that CVCWA was participating in and thinks that there are great partnership opportunities as follows:

- She said that CVCWA set aside a \$25,000 grant towards a study effort through the CV Salts program.
- Outreach efforts on SSO General Permit with a focus on small communities
- Working with other agencies throughout the State on No Drugs Down the Drain campaign.

Dr. Longley thanked Ms. Webster for her efforts and in funding the CV Salts campaign and for recognizing the Regional Board's staff's efforts.

Ms. Creedon indicated staff was working with CVCWA looking for partnership opportunities. She said that the Sanitary Sewer training that CVCWA was arranging for dischargers one of these partnership opportunities. She informed the Board that staff of the Regional Board has been actively engaged in creating a training course through the State for staff and that Greg Cash, a staff member of the Redding office will be an instructor for the class.

Ms. Hart expressed concern that all the stakeholders need to contribute to the Salinity studies.

David Cory, representing San Joaquin River Exchange Contractors, spoke about the Management Activity Agreement (MAA) which will come before the Board at the July-August 1, Board meeting.

EXECUTIVE OFFICER'S REPORT (EO REPORT)

Dr. Longley said that this board and many other Boards have been behind in permitting and have a tremendous backlog. He said that when you read the EO report, you realize that the enforcement is being carried out in a methodical and fair manner. As an example, Dr. Longley commended staff for addressing their permit backlog.

Dr. Longley commented on item #2 on the EO report (Oil and Gas Workgroup award), and commended Fresno office staff for their hard work in that area.

Ms. Creedon presented the Sustained Superior Accomplishment awards to the Redding office Timber Harvest staff team, which comprised of, Angela Wilson, Drew Coe, Debra Hallis and Matthew Boone. The Timber Harvest team gave a small presentation on their program. Jim Pedri, Assistant Executive Officer of the Redding office commended his staff for the good work. He said that his staff had come up with a very innovative procedure using the GIS system to track timber harvesting and they also developed a pamphlet on the monitoring timber harvesting system. Staff showed a sample of their work, plus the pamphlet in Board member Paul Betancourt was very impressed with the pamphlet.

UNCONTESTED CALENDAR

ENFORCEMENT

San Joaquin County Service Area 31, Flag City Wastewater Treatment Plant, *Consideration of Resolution Rescinding NPDES Permit and Cease and Desist Order.*

MOTION:	By	Ms. Hart seconded by Ms. Maki to adopt the Permit
		Unanimously approved

MOTION:	By	Ms. Maki seconded by Mr. Betancourt to adopt the CDO
		Approved by roll call vote of 6-0-0

WATER QUALITY CERTIFICATION

Resolution Approving an Initial Study and Adopting a Mitigated Negative Declaration for Pacific Gas and Electric (PG&E), Line 131 Pipeline Replacement at Marsh Creek, Contra Costa County

NPDES PERMITS

- a) General Waste Discharge Requirements for Discharge to Surface Waters of Groundwater From Cleanup of Petroleum Fuel Pollution.General Order No. No. 5-00-119 (NPDES NO. CAG915001) (Renewal)
- b) City of Tracy Wastewater Treatment Plant, San Joaquin County –Waste Discharge Requirements Order.
No. R5-2007-0036 (NPDES No. CA0079154) (New)
- c) City of Brentwood Wastewater Treatment Plant, Contra Costa County-Consideration of Resolution Amending Waste Discharge Requirements Order. No. R5-2008-0006 (NPDES No. CA0082660) (New)
- d) University of California, Davis, J. Amorocho Hydraulics Laboratory, Yolo County (NPDES Permit CA0084182) (Renewal)
- e) J.F. Enterprises and Burchell Nursery, J.F. Enterprises Worm Farm, Stanislaus County (NPDES NO. CA0081949) (Renewal)
- f) Sierra Pacific Industries, Quincy Division, Plumas County, (Renewal)
(This item was voted on separately)
- g) Stallion Springs Community Services District Wastewater Treatment Facility, Kern County (Renewal)
- h) City of Modesto, Storm Water Discharges from Municipal Separate Storm Sewer System, Stanislaus County. (Renewal)

NPDES PERMITS

Sierra Pacific Industries, Quincy Division, Plumas County, (Renewal) This item was voted on separately.

Ms. Hart recused herself

MOTION:

By

Ms. Maki seconded by
Ms. Meraz
Unanimously approved

WASTE DISCHARGE REQUIREMENTS

- a) Conditional Waiver of Waste Discharge Requirements for Disaster-Related Wastes during a State of Emergency within the Central Valley Region (New)
- b) Simpson Paper Company, Post-Closure Maintenance of Dersch Road Class III Landfill, Shasta County (Revision)
- c) Marcon, Inc., Rare Earth Subdivision, Wastewater Collection, Treatment, and Disposal Facilities, Butte County (New)
- d) Little Norway Partners, LP, Wastewater Collection, Treatment, and Disposal Facilities, Plumas County (new)
- e) Roney Land and Cattle Company, Inc., and 7/11 Materials, Inc., Pine Creek Gravel Operation, Tehama County (New)
- f) FCI Constructors, Inc., Nyack Temporary Batch Plant, Placer County (new individual waiver)
- g) Granite Construction, Co., Donner Summit Lodge Temporary Batch Plant, Nevada County (New) Individual Waiver)

WASTE DISCHARGE REQUIREMENTS FOR CONFINED ANIMAL FACILITIES

John Fiscalini DBA Fiscalini Farms, Stanislaus County (New)

Waste Discharge Requirements Rescissions

- a) Empire State Oil Company, South Belridge Oil Field, Kern County, Order No. 68-267
- b) Clover Knolls Dairy, Stanislaus County, Order No. 96-274
- c) Faria Dairy #2, San Joaquin County, Order No. 96-274

NPDES Permit Rescissions

- a) Kinder Morgan Energy Partners, L.P., Through Its Operating Partnership SFPP, L.P., “A” Street Elmira Petroleum Release Site Groundwater Remediation System, Solano County, Order No. 5-00-258 (NPDES No. CA0084719)

Uncontested Change of Name and/or Ownership

- a) E&B Natural Resources Management Corp., Kern County, Order No. 68-206
- b) Conkey Real Estate Development, LLC, Patricia Tintle, Tony and Fritz Gosalvez, Emily L. Spencer Trust, Longs Drugstores of California, Inc., Higgins Center Wastewater Treatment Facility, Nevada County, Order No. R5-2003-0048

All items on the Uncontested Calendar, except item 13f approved as follows:

MOTION: By Ms. Hart seconded by Ms. Maki to adopt the orders with changes. Unanimously approved.

CONTESTED CALENDAR

ENFORCEMENT

City of Roseville, Dry Creek Wastewater Treatment Plant, Placer County – *Consideration of NPDES Permit Renewal and Time Schedule Order.*

A Public hearing was held. No one contested the orders. Art O'Brien (City of Roseville) acknowledged and commended the Board and the staff of CVRWQCB.

MOTION: By Ms. Hart seconded by Mr. Betancourt to adopt the permit. Unanimously approved.

MOTION: By Ms. Hart seconded by Ms. Maki to adopt the TSO. Unanimously approved

City of Roseville, Pleasant Grove Wastewater Treatment Plant, Placer County – *Consideration of NPDES Permit Renewal and Time Schedule Order.*

A public hearing was held. No one contested the orders. Gina Kathuria read the late revisions.

MOTION: By Ms. Maki seconded by Mr. Odenweller to adopt the permit with late revisions. Unanimously approved.

MOTION: By Ms. Maki seconded by Ms. Hart to adopt the TSO Unanimously approved

NPDES PERMITS

General Waste Discharge Requirements For Dewatering And Other Low Threat Discharges to Surface Waters
Consideration of Renewal of General Order No. 5-00-175 (NPDES NO. CAG995001)

A public hearing was held. No one contested the order.

MOTION:	By	Mr. Odenweller seconded by Ms. Maki to adopt the order. Unanimously approved.
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General Waste Discharge Requirements For Limited Threat Discharges of Treated/Untreated Groundwater From Cleanup Sites, Wastewater from Superchlorination Projects, and Other Limited Threat Wastewaters to Surface Waters – *Consideration of New General Order.*

A public hearing was held. No one contested the order.

MOTION:	By	Mr. Odenweller seconded by Ms. Hart to adopt the order Unanimously approved
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The Board met to discuss the closed session items to discuss the River Highlands, Dairy litigation and AG Waiver litigation.

The meeting adjourned at 9:47 a.m. to the July/August Board meeting